

MINUTES
WEST LAFAYETTE HISTORIC PRESERVATION COMMISSION

609 West Navajo St., West Lafayette, Indiana
Council Chambers

August 25, 2011 West L HPC

Present:

John Dennis

Chandler Poole, Chris Larson, Drew Freeman, Gerry McCartney, Jim Garland,
Kelly Busch, Kurt Wahl, Mary Cook, Otie Kilmer, Persis Newman, Peter Bunder

Absent:

Art Remnet, Jeanette Bennett

Chris called the meeting to order @ 6:32 p.m.

Chris opened the meeting by presenting the reference material Persis , Kurt and he had put together for the group.

Mayor Dennis welcomed everyone and thanked them for participating. He asked that the members work toward creating the "right ordinance for our community.

Chris started the introduction process and each member followed with a brief discussion

The group went on to discuss our different thoughts on proceeding forward and setting an agenda for the Committee.

After discussion:

Kurt suggested eventually breaking into three subcommittees.

1) Establish map/districts, 2) COA, 3) Ordinance

Kelly requested starting with some speakers.

Chris suggested most the info was in the material we had been given.

Mary suggested that a presentation similar to the ones given in the beginning of 2011 might be a good starting point for speakers and background on the PHC.

Persis and Chris agreed to coordinate.

Discussion on setting meeting format insured.

Preferences as to time and day and length were agreed upon by all.

The committee will meet on Tuesday nights @ 6:00p.m. for approximately 1 ½ hours.

Next meeting is scheduled for September 13, 2011 @ 6:p.m. @ City Hall.

Meeting adjourned @ 8:21p.m.

Respectfully submitted for approval by Mary T. Cook.

Approved:_____

Date:_____